



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Ref. #: CSM-KSE/11/075

May 20, 2011

SUBJECT: **NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of **Colony Sugar Mill Limited** will be held at 11:30 a.m. on Saturday, May 28, 2011 at Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore to discuss, consider and approve reviewed accounts for the Half Year ended March 31, 2011 along with other routine matters.

**Closed Period**

Company has determined the close period from May 20, 2011 to May 28, 2011 under Clause xxvi of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan".

Abdul Mansoor Khan  
Company Secretary

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